AGENDA

Lakeland Times, FYI

The Lac du Flambeau Town Board will hold a regular meeting on Wednesday February 5, 2014 at 3:00 p.m. at the Town Hall. The agenda is:

- 1. Meeting call to order
- 2. Verification of quorum
- 3. Open Meeting Statement
- 4. Approval of agenda
- **5.** Approval of vouchers
- 6. Approval of Minutes-January 22, 2014 Regular Meeting
- 7. Treasurer's Report
- 8. Discussion/action transfer station operation update.
- 9. Adjourn

In compliance with Open Meeting laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.

Thanks,

Nancy Edwards Town Clerk

Posted: Grocery Store, Post Office, Wm. Wildcat Community Center